

N O T I C E

S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, May 13, 2010

**TIME: Upon Adjournment of Securities and
Utilities Open Meeting of May 13, 2010**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative update, discussion and consideration of proposed Legislation - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Commission discussion, consideration and possible vote regarding Proposal for Utilities to Conduct Water Externality Pricing Workshops – Chairman Mayes
5. Commission discussion, consideration and possible vote regarding combined public hearing for both Rio Rico water case and Valle Verde water pollution issues – Commissioner Newman

6. Commission discussion, consideration and possible vote regarding having Concentrating Solar Power expert come to the ACC (at no cost) for 1.5 hour presentation on current CSP technologies, cost and type of cooling (dry, wet and hybridized). Contact: Mark Lausten, PE, DOE Solar Technologies Office – Commissioner Newman
7. APS 2009 Transmission Formula Rate Annual Update - Commission discussion, consideration and possible vote on the 2009 update to APS' FERC formula transmission rate - Staff
8. Docket W-02113A-05-0178- Application of Chaparral City Water Company Inc.'s for an Order Preliminary for a CCN Extension. Discussion, consideration and possible vote pursuant to ARS Section 40-252 to reopen ACC Decision No. 68238 and grant a time extension, with notice and opportunity for interested parties to be heard – Commissioner Pierce

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.

9. Docket No. E-01461A-09-0450 - Commission discussion, consideration and possible vote on Trico Electric Cooperative Inc.'s request to reopen Decision No. 71462 (which approved Trico's net metering tariff) pursuant to ARS Section 40-252 for consideration of amendment and related procedures, supplementation of record and approval of a stay request to the Court of Appeals concerning pending proceedings – Staff

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.